

Whereas—There are only five Lodges, viz:—St. George's, Victoria, Mt. Zion, St. Andrew's and Prince Edward which have contributed as required by last years resolution to the Grand Lodge Benevolent Fund,

Therefore Resolved—That hereafter every Lodge in this Jurisdiction shall be required to forward with the Grand Lodge returns something, not less than the widow's mite, and as much more as their benevolence will permit, which sum the Grand Secretary will add to the fund and report his doings to the Grand Lodge.

The Chairman of Committee on Accounts, submitted the following Report:—

That after careful examination of the accounts of the Grand Treasurer and Grand Secretary, we find the books well and carefully kept. All Receipts and Vouchers were found in proper order. A difference of Ten Dollars and Forty Cents between Treasurer's and Secretary's Books, accounted for by monies received since books of Grand Treasurer were closed, this amount being still in the hands of Grand Secretary.

W. K. ROGERS,
W. A. AITKEN,
THOS. FRIZZEL.

The Chairman of Committee on revision of Constitution and Bye-laws pertaining to Grand and Subordinate Lodges submitted a draft of same which was on motion of Grand Lodge read clause by clause, and with some slight alterations unanimously adopted. In the matter of Sect. 39, relating to trials, the following amendment was made by Bro. D. Maclean, seconded by Bro. C. H. Dingwell.

Resolved—That in all cases of trial, all charges be submitted to a committee of five members of said Lodge to be appointed by the Master who shall be authorized to take such evidence as they may deem expedient in such cases, the same to be submitted to the Lodge for their approval or rejection.